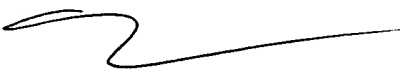
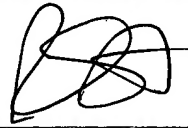


HN AF 1745

<b>AMENDMENT TRANSMITTAL LETTER (Large Entity)</b>				<b>Docket No.</b> 112857-301	
Applicant(s): Yamaura et al.					
Application No. 09/964,910	Filing Date Sept. 27, 2001	Examiner D. Yuan	Customer No. 29175	Group Art Unit 1745	Confirmation No. 3249
Invention: FUEL CELL AND METHOD FOR PREPARATION THEREOF					
<b>COMMISSIONER FOR PATENTS:</b>					
Transmitted herewith is an amendment in the above-identified application. The fee has been calculated and is transmitted as shown below.					
<b>CLAIMS AS AMENDED</b>					
	CLAIMS REMAINING AFTER AMENDMENT	HIGHEST # PREV. PAID FOR	NUMBER EXTRA CLAIMS PRESENT	RATE	ADDITIONAL FEE
TOTAL CLAIMS	17 -	25 =	0 x	\$18.00	\$0.00
INDEP. CLAIMS	3 -	4 =	0 x	\$86.00	\$0.00
Multiple Dependent Claims (check if applicable) <input type="checkbox"/>					\$0.00
<b>TOTAL ADDITIONAL FEE FOR THIS AMENDMENT</b>					<b>\$0.00</b>
<div><input checked="" type="checkbox"/> No additional fee is required for amendment.</div> <div><input type="checkbox"/> Please charge Deposit Account No. _____ in the amount of _____</div> <div><input type="checkbox"/> A check in the amount of _____ to cover the filing fee is enclosed.</div> <div><input checked="" type="checkbox"/> The Director is hereby authorized to charge payment of the following fees associated with this communication or credit any overpayment to Deposit Account No. 02-1818</div> <div><input checked="" type="checkbox"/> Any additional filing fees required under 37 C.F.R. 1.16.</div> <div><input type="checkbox"/> Any patent application processing fees under 37 CFR 1.17.</div>					
<div> _____ Signature</div>			Dated: August 13, 2004		
Thomas C. Basso Reg. No. 46,541 BELL, BOYD & LLOYD LLC P.O. Box 1135 Chicago, IL 60690-1135 Phone: 312-807-4310			<div>I certify that this document and fee is being deposited on 08-13-04 with the U.S. Postal Service as first class mail under 37 C.F.R. 1.8 and is addressed to the Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.</div> <div> _____ Signature of Person Mailing Correspondence</div> <div>Renee Street _____ Typed or Printed Name of Person Mailing Correspondence</div>		
CC:					

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants: Yamaura et al.  
Appl. No.: 09/964,910  
Conf. No.: 3249  
Filed: September 27, 2001  
Title: FUEL CELL AND METHOD FOR PREPARATION THEREOF  
Art Unit: 1745  
Examiner: D. Yuan  
Docket No.: 112857-301

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

**AMENDMENT**

Sir:

In response to the Office Action dated June 15, 2004, please amend the above-identified patent application as follows:

**Amendments to the Claims** are reflected in the listing of claims which begins on page 2 of this paper.

**Remarks** begin on page of this paper.